#### **EXHIBIT A**

## Case:17-03283-LTS Doc#:6652-1 Filed:04/30/19 Entered:04/30/19 18:50:30 Desc: Exhibit [XHIP] of 7 TRANSFERS TO PROVIDENCIA COTTO PEREZ

Date	Payment Amount
5/24/2013	\$54,450.00
5/24/2013	\$134,234.00
8/30/2013	\$130,415.00
9/20/2013	\$78,049.00
9/30/2013	\$14,025.00
9/30/2013	\$17,325.00
10/15/2013	\$2,975.00
10/15/2013	\$40,783.00
10/15/2013	\$49,105.00
10/21/2013	\$3,675.00
10/21/2013	\$60,660.00
10/24/2013	\$3,600.00
10/24/2013	\$50,379.00
10/24/2013	\$160,081.00
12/26/2013	\$15,675.00
12/26/2013	\$15,675.00
12/30/2013	\$17,325.00
12/30/2013	\$45,458.00
1/6/2014	\$6,211.00
1/6/2014	\$79,132.00
2/19/2014	\$79,237.00
2/25/2014	\$6,211.00
2/25/2014	\$45,458.00
3/13/2014	\$24,750.00
4/29/2014	\$95,439.00
5/2/2014	\$6,865.00
5/2/2014	\$50,243.00
5/6/2014	\$49,084.00
5/6/2014	\$79,138.00
5/7/2014	\$10,138.00
5/13/2014	\$7,753.00
5/13/2014	\$37,535.00
5/13/2014	\$60,517.00
9/10/2014	\$9,750.00
9/10/2014	\$44,954.00
9/10/2014	\$61,282.00
10/22/2014	\$17,480.00
10/22/2014	\$48,507.00
10/28/2014	\$89,566.00
11/7/2014	\$7,566.00
11/7/2014	\$8,984.00
11/7/2014	\$9,930.00
11/7/2014	\$26,400.00
11/7/2014	\$36,958.00
11/7/2014	\$43,887.00
	\$69,122.00
11/7/2014	\$09,122.00

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Date	Payment Amount
11/17/2014	\$29,972.00
11/17/2014	\$32,340.00
11/17/2014	\$35,592.00
11/17/2014	\$39,339.00
12/2/2014	\$55,437.00
12/11/2014	\$44,958.00
12/18/2014	\$11,348.00
2/10/2015	\$2,093.00
2/10/2015	\$2,351.00
2/10/2015	\$2,480.00
2/10/2015	\$2,480.00
2/10/2015	\$2,500.00
2/10/2015	\$2,500.00
2/10/2015	\$2,930.00
2/10/2015	\$2,930.00
2/10/2015	\$2,995.00
2/10/2015	\$3,314.00
2/10/2015	\$3,422.00
2/10/2015	\$4,492.00
2/10/2015	\$4,492.00
2/10/2015	\$9,821.00
2/10/2015	\$116.00
2/10/2015	\$13,749.00
2/10/2015	\$13,749.00
2/10/2015	\$1,772.00
2/10/2015	\$1,786.00
2/19/2015	\$2,093.00
2/19/2015	\$2,194.00
2/19/2015	\$2,507.00
2/19/2015	\$3,291.00
2/19/2015	\$3,291.00
2/19/2015	\$3,573.00
2/19/2015	\$9,576.00
2/19/2015	\$1,772.00
2/19/2015	\$1,772.00
2/19/2015	\$2,372.00
2/27/2015	\$2,530.00
2/27/2015	\$10,231.00
2/27/2015	\$1,905.00
2/27/2015	\$1,890.00
3/27/2015	\$2,244.00
3/27/2015	\$2,977.00
4/27/2015	\$2,651.00
4/27/2015	\$20,951.00
4/27/2015	\$1,814.00
5/18/2015	\$8,813.00

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Date	Payment Amount
5/18/2015	, \$79,641.00
5/22/2015	\$29,152.00
5/27/2015	\$16,229.00
6/10/2015	\$2,362.00
7/9/2015	\$4,947.00
7/22/2015	\$14,296.00
7/22/2015	\$2,790.00
7/28/2015	\$2,846.00
7/28/2015	\$1,724.00
8/3/2015	\$1,654.00
8/3/2015	\$3,162.00
8/3/2015	\$1,916.00
8/3/2015	\$3,004.00
8/3/2015	\$2,055.00
8/11/2015	\$4,064.00
8/11/2015	\$2,781.00
8/11/2015	\$949.00
8/27/2015	\$3,850.00
8/27/2015	\$4,278.00
9/10/2015	\$9,166.00
9/10/2015	\$2,353.00
9/10/2015	\$1,535.00
9/15/2015	\$1,054.00
9/22/2015	\$2,372.00
9/22/2015	\$3,320.00
9/22/2015	\$3,320.00
11/2/2015	\$1,309.00
11/2/2015	\$2,262.00
11/2/2015	\$2,381.00
11/2/2015	\$2,262.00
11/2/2015	\$1,548.00
12/28/2015	\$626.00
12/28/2015	\$1,496.00
12/28/2015	\$1,512.00
12/28/2015	\$1,172.00
12/28/2015	\$840.00
12/28/2015	\$502.00
12/28/2015	\$1,739.00
12/31/2015	\$183.00
12/31/2015	\$1,490.00
12/31/2015	\$828.00
12/31/2015	\$1,878.00
12/31/2015	\$1,148.00
12/31/2015	\$914.00
1/6/2016	\$1,061.00
1/6/2016	\$1,330.00

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Date	Payment Amount
1/6/2016	\$83.00
1/6/2016	\$1,256.00
1/6/2016	\$1,579.00
1/6/2016	\$298.00
1/6/2016	\$1,190.00
1/6/2016	\$1,656.00
1/6/2016	\$833.00
2/18/2016	\$1,191.00
2/18/2016	\$1,428.00
2/18/2016	\$56.00
2/18/2016	\$893.00
2/18/2016	\$83.00
2/18/2016	\$1,076.00
2/18/2016	\$1,596.00
2/18/2016	\$1,318.00
2/18/2016	\$565.00
2/18/2016	\$1,007.00
2/18/2016	\$1,556.00
2/23/2016	\$1,176.00
2/23/2016	\$781.00
2/23/2016	\$84.00
2/23/2016	\$104.00
2/23/2016	\$1,670.00
2/23/2016	\$2,192.00
2/26/2016	\$1,042.00
2/26/2016	\$1,007.00
3/1/2016	\$879.00
3/1/2016	\$1,159.00
3/1/2016	\$63.00
3/1/2016	\$1,164.00
3/1/2016	\$1,461.00
3/1/2016	\$774.00
3/1/2016	\$833.00
3/7/2016	\$816.00
3/7/2016	\$60.00
4/11/2016	\$774.00
4/11/2016	\$816.00
4/12/2016	\$967.00
4/12/2016	\$726.00
4/12/2016	\$841.00
5/6/2016	\$1,116.00
5/6/2016	\$1,830.00
5/6/2016	\$1,680.00
5/6/2016	\$2,087.00
5/6/2016	\$1,190.00
5/6/2016	\$1,830.00
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Date	Payment Amount
5/6/2016	, \$1,488.00
5/6/2016	\$1,656.00
5/6/2016	\$1,256.00
5/6/2016	\$1,076.00
5/6/2016	\$1,662.00
5/6/2016	\$1,116.00
5/6/2016	\$1,680.00
5/6/2016	\$1,092.00
5/6/2016	\$1,190.00
5/6/2016	\$1,357.00
5/6/2016	\$1,080.00
6/27/2016	\$833.00
6/27/2016	\$1,488.00
6/27/2016	\$1,461.00
6/27/2016	\$1,042.00
6/29/2016	\$1,131.00
6/29/2016	\$1,414.00
6/29/2016	\$1,061.00
6/29/2016	\$1,281.00
6/29/2016	\$781.00
6/30/2016	\$1,176.00
7/1/2016	\$2,087.00
7/1/2016	\$1,983.00
7/14/2016	\$1,164.00
7/29/2016	\$3,976.00
7/29/2016	\$2,143.00
7/29/2016	\$1,739.00
7/29/2016	\$1,662.00
7/29/2016	\$1,596.00
8/9/2016	\$6,515.00
8/23/2016	\$1,190.00
8/23/2016	\$1,579.00
9/23/2016	\$626.00
10/17/2016	\$954.00
10/17/2016	\$703.00
10/17/2016	\$1,004.00
10/21/2016	\$2,185.00
10/21/2016	\$197.00
10/21/2016	\$2,591.00
10/21/2016	\$452.00
10/21/2016	\$1,177.00
10/21/2016	\$2,139.00
10/21/2016	\$2,307.00
10/21/2016	\$1,070.00
10/21/2016	\$2,582.00
10/21/2016	\$1,632.00

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Date	Payment Amount
10/28/2016	\$4,900.00
11/3/2016	\$4,997.00
11/3/2016	\$1,573.00
11/3/2016	\$1,193.00
11/3/2016	\$879.00
11/3/2016	\$1,159.00
11/3/2016	\$1,739.00
11/3/2016	\$1,318.00
11/3/2016	\$4,406.00
12/15/2016	\$8,795.00
12/21/2016	\$8,227.00
12/21/2016	\$8,113.00
12/23/2016	\$1,307.00
1/19/2017	\$1,470.00
1/31/2017	\$1,630.00
1/31/2017	\$99.00
1/31/2017	\$963.00
1/31/2017	\$1,562.00
2/22/2017	\$7,660.00
3/8/2017	\$1,507.00
3/10/2017	\$1,357.00
4/25/2017	\$57,212.00

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